

**LIBRARY BOARD OF RHODE ISLAND**

**Monday, November 16, 2015**

**4:30 – 6:00 P.M.**

**RI Department of Labor & Training, Room 73-1**

**Pastore Complex, Building 73**

**1511 Pontiac Avenue, Cranston, RI**

**AGENDA**

- I. Welcome and Introductions
- II. Approval of Minutes of the October Meeting
- III. Chairperson's Report
- IV. Chief of Library Services Report
- V. Committee Reports
  - A. Legislation
  - B. Library Construction Regulations Review
- VI. Board Member Reports
- VII. Unfinished Business
  - A. Discussion and vote to adopt LBRI Bylaws as revised by the sub-committee
  - B. Library Services Strategic Plan: Environmental scan
- VIII. New Business
- IX. Public Comment
- X. Future Meetings
- XI. Adjourn